



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

ONLINE FILING

Ref: TI/BSE/COMP/2020-21/58

December 01, 2020

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 1919

Sub: Intimation of contact details of person authorized for determining materiality of an event or information

Ref: Scrip Code – 507205

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, please find below the contact details of persons authorized to determine materiality of event or information and its disclosure to Stock Exchange(s) consequent upon resignation of Mr. Gaurav Thakur, Company Secretary of the Company w.e.f. conclusion of business hours of November 30, 2020:

Name	Designation	Contact Details
Mr. Amit Dahanukar	Chairman & Managing Director	Address: 3 rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com Phone no.: +91 22 22831716/18

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)